CITY OF GONZALES, TEXAS CITY COUNCIL SPECIAL CALLED MEETING & WORKSHOP MINUTES –JULY 24, 2024

The Special Called Meeting and Workshop of the City Council was held on **July 24, 2024**, at 5:00 p.m. at the Gonzales Municipal Building, 820 St. Joseph Street. This was an OPEN MEETING, open to the public, subject to the open meeting laws of the State of Texas and, as required by law, was duly posted, at the Gonzales Municipal Building, giving notice of time, date, place, and agenda thereof. The meeting notice, agenda and agenda packet were posted online at www.gonzales.texas.gov.

CALL TO ORDER, INVOCATION AND PLEDGE

Mayor Sucher called the meeting to order at 5:00 p.m. and a quorum was certified.

Attendee Name	Title	Status
Steve Sucher	Mayor	Present
Joseph Kridler	Council Member, District 1	Present
Mariah Jordan	Council Member, District 2	Present
Lorenzo Hernandez	Council Member, District 3	Present
Ronda Miller	Council Member, District 4	Present

STAFF PARTICIPATING:

Tim Crow-City Manager, Laura Zella-Finance Director, Kristina Vega-City Secretary, Erica Leopold-Administrative Assistant, Susan Sankey-Economic Development Director, Wade Zella-Fire Chief, Shirley Ellis-Building Official, Amanda Garza-JB Wells Park Arena Operations Manager, Ryan Bickham-Golf Superintendent and Ralph Camarillo-Parks Director

HEARING OF RESIDENTS

None

ACTION ITEMS

1.1 Discuss, Consider & Possible Action on **Resolution** #2024-67 Authorizing the City Manager to execute an amended Publicity and Tourism agreement with the Chamber of Commerce for the hosting and operations of the Gonzales Visitor Information Center

ACTION: Item 1.1 APPROVED

Council Member Miller moved to approve **Resolution #2024-67** Authorizing the City Manager to execute an amended Publicity and Tourism agreement with the Chamber of Commerce for the hosting and operations of the Gonzales Visitor Information Center. Council Member Hernandez seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

1.2 Discuss, Consider & Possible Action on **Resolution** #2024-68 Authorizing the City Manager to execute an amended Exclusive Franchise Agreement with Frontier Access, LLC for the collection, hauling, recycling and disposal of Municipal Solid waste, construction and demolition waste and recyclable materials

ACTION: Item 1.2 APPROVED

Council Member Miller moved to approve **Resolution #2024-68** Authorizing the City Manager to execute an amended Exclusive Franchise Agreement with Frontier Access, LLC for the collection, hauling, recycling and disposal of Municipal Solid waste, construction and demolition waste and recyclable materials. Council Member Kridler seconded the motion. Mayor Sucher called for a roll call vote. For: Miller, Kridler, Jordan and Mayor Sucher. Against: Hernandez. The motion passed 4 to 1.

1.3 Discuss, Consider & Possible Action on **Resolution #2024-69** Authorizing the City Manager or designee to execute a rental agreement with National Bikers Roundup, Inc. for the National Bikers Rally to be held from July 28, 2025 to August 3, 2025

ACTION: Item 1.3 APPROVED

Council Member Kridler moved to approve **Resolution #2024-69** Authorizing the City Manager or designee to execute a rental agreement with National Bikers Roundup, Inc. for the National Bikers Rally to be held from July 28, 2025 to August 3, 2025. Council Member Miller seconded the motion. Mayor Sucher called for a roll call vote. For: Unanimous. The motion passed 5 to 0.

WORKSHOP

2.1 Presentation and discussion regarding Departmental Budget Requests for Fiscal Year Beginning October 1, 2024, Ending September 30, 2025.

The City Council and staff deliberated regarding the proposed budget requests for Fiscal Year Beginning October 1, 2024, Ending September 30, 2025.

ADJOURN

The meeting was adjourned at 8:53 p.m.

Approved this 8th day of August 2024.

Mayor, S.H. Sucher